

ATTACHMENT A

Holy Land Foundation Accounts:

BLOCKING BANK	ACCOUNT NUMBER
Morgan Stanley New York, NY	115020379
Morgan Stanley - Discover Merchant payment	601101755229737
Fidelity Boston, MA	67287881
Hudson United Bank Mahwah, NJ	New account consolidating balances 4800585611 0220001581 0220001578 2640001218 4741822543
Bank of America - San Diego	2467302215 2467402205
Bank of America - Texas	004793910131
Bank of America - Florida	003871555929
all Bank of America accounts handled out of Concord, CA	
Chase Bank of Texas	36006302467
all Chase accounts handled out of New York, NY	36006302475
Standard Bank and Trust Hickory Hills, IL	New account consolidating balances 5402299001 5400954003 5400955000
Saturna Capital Bellingham, WA	12707-0011 12707-0010 Retirement accounts
North American Islamic Trust Burr Ridge, IL	76352 76343
MSI Housing Fund Houston, TX	HF-109
Citibank all Citibank accounts handled out of New York, NY	Akin-Gump Escrow 15118754
Republic National Bank of NY (HSBC) New York, NY	668033509

By Y. L. Butler Deputy

2. That the federal grand jury's indictment of the HLF establishes sufficient probable cause for the issuance of this Restraining Order.
3. That in the event the HLF is convicted of the charges alleged in the indictment, the subject property would be subject to forfeiture under 18 U.S.C. § 982.
4. That the need to preserve the availability of the subject property through the entry of the order requested herein outweighs the hardship on any party against whom the order is to be entered.
5. That any third party claims to the subject property may be properly brought and resolved in ancillary proceedings conducted by this Court following the execution of a Preliminary Order of Forfeiture in accordance with the provisions of federal forfeiture law.

THEREFORE, IT IS HEREBY ORDERED AND DECREED:

That, effective immediately, the HLF, its agents, servants, employees, attorneys, family members and those persons in active concert or participation with the HLF, and those persons, financial institutions, or other entities who have any interest or control over the subject property are hereby

RESTRAINED, ENJOINED AND PROHIBITED, without prior approval of this Court, and upon notice to the United States and an opportunity for the United States to be heard, from attempting or completing any action that would affect the availability, marketability or value of said property, including but not limited to selling, transferring, assigning, pledging, distributing, encumbering, wasting, secreting, depreciating, damaging, or in any way diminishing the value of, all or any part of the property identified in governments Attachment A to its application.

IT IS FURTHER ORDERED that any financial institutions holding any accounts subject to this Order shall take no offsets against such accounts. They shall continue to credit

any deposits, interest, dividends, or other credits to such accounts in the normal course of business, and such deposits, interest, dividends, and other credits shall be subject to this Order. In addition, upon receiving notice of this Order, each financial institution shall promptly inform the Government as to the account balances at the time of notice, and shall thereafter supplement such information by reporting to the Government any changes to the accounts, and by responding promptly to requests by the Government for information on the accounts' current status.

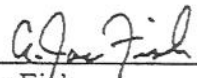
IT IS FURTHER ORDERED that the United States or any Subject of this Order may seek modifications of this Order if it is deemed necessary by them to preserve their interest in the subject property.

IT IS FURTHER ORDERED that any Subject of this Order shall be permitted to execute a satisfactory performance bond pursuant to 21 U.S.C. § 853(e)(1) as an alternative to the restraint of the subject property. After notice to the United States and an opportunity to be heard, the Court shall determine whether any proposed bond is a satisfactory performance bond.

IT IS FURTHER ORDERED that the U.S. Marshal or the Secretary of Treasury, or their designee, shall promptly serve a copy of this Restraining Order upon the HLF and the institutions identified in the incorporated Attachment A to the Government's application, and shall make a return thereon reflecting the date and time of service.

THIS RESTRAINING ORDER shall remain in full force and effect until further order of this Court.

DONE this the 24 day of September, 2004.



A. Joe Fish
Chief United States District Judge

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United States Marshals Service

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

PLAINTIFF

THE ESTATE OF UNGAR

COURT CASE NUMBER

M 18-302

DEFENDANT

THE PALESTINIAN AUTHORITY

TYPE OF PROCESS

WRIT OF EXPEC.

SERVE

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

CHASE BANK OF TEXAS J.P. MORGAN CHASE CO.

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

AT

270 PARK AVENUE N.Y. N.Y.

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:

LEE SQUITIERI
 SQUITIERI & FEARNS LLP
 224 EAST 57th STREET, 12th FL.
 N.Y. N.Y. 10022

Number of process to be served with this Form - 285

1

Number of parties to be served in this case

1

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Levy and execute on account of:
 "THE HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT o/h/a
 THE HOLY LAND FOUNDATION. Acct #s 3600 6302 467
 3600 6302 475"

Signature of Attorney or other Originator requesting service on behalf of:

☒ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER

212-432-5432

DATE

9/1/04

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)

Total Process

13

District of Origin

No. 31

District to Serve

No. 31

Signature of Authorized USMS Deputy or Clerk

Date

9/1/04

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks"; the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)

Address (complete only if different than shown above)

☒ A person of suitable age and discretion then residing in the defendant's usual place of abode.

Date of Service

Time

Signature of U.S. Marshal or Deputy

Service Fee

Total Mileage Charges (including endeavors)

Forwarding Fee

Total Charges

Advance Deposits

Amount owed to U.S. Marshal or

Amount of Refund

REMARKS:

NOTE

PRIOR EDITIONS MAY BE USED

3. NOTICE OF SERVICE

FORM USM-285 (Rev. 12/15/99)

U.S. Department of Justice
United States Marshals Service

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

PLAINTIFF <u>THE ESTATE OF UNGAR</u>		COURT CASE NUMBER <u>M-18-302</u>
DEFENDANT <u>THE PALESTINIAN AUTHORITY</u>		TYPE OF PROCESS <u>WRIT OF HABEAS</u>
SERVE ➔	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <u>REPUBLIC BANK OF NY (HSBC)</u>	
AT	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) <u>452 E. 17th Ave, N.Y. N.Y. 10018</u>	

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:

Lee Outfield
22 East 57th Street, 20th Fl.
NY NY 10022

Number of process to be served with this Form - 285	<u>1</u>
Number of parties to be served in this case	<u>1</u>
Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Lowy and Associates is requesting service on behalf of the Holy Land Foundation for Relief and Development aka the Holy Land Foundation
Account # 6680335

Signature of Attorney or other Originator requesting service on behalf of:

☒ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER

DATE

212-421-6492

7/2/05

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process <u>13</u>	District of Origin No. <u>54</u>	District to Serve No. <u>54</u>	Signature of Authorized USMS Deputy or Clerk	Date <u>7/1/05</u>
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (if not shown above)

James Hart
Address (complete only if different than shown above)

A person of suitable age and discretion then residing in the defendant's usual place of abode.

Date of Service Time

7-2-05 11:45 AM

Signature of U.S. Marshal or Deputy

[Signature]

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
<u>None</u>	<u>3.36</u>		<u>0.00</u>	<u>None</u>		<u>3.36</u>

REMARKS:

NOTE

PRIOR EDITIONS
MAY BE USED

3. NOTICE OF SERVICE

FORM USM-285 (Rev. 12/5/00)

SEP-07-2004 10:52
 United States Marshals Service

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

PLAINTIFF THE ESTATE OF UNGAR		COURT CASE NUMBER M18-302-8901
DEFENDANT THE PHILISTINIAN AUTHORITY		TYPE OF PROCESS WRIT OF HABEAS
SERVE ➔ AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN MADISON STREET	
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 1221 Ave. of THE AMERICAS 4th Floor NYC	

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:

Top Security
 1221 Ave. of THE AMERICAS 4th Floor
 NYC NY 10022

Number of process to be served with this Form - 285	1
Number of parties to be served in this case	1
Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Long call made to records of
 the Holy Land Foundation for Relief and Development
 at the Holy Land Foundation
 Account # 115020379

Signature of Attorney or other Originator requesting service on behalf of:

[Signature]

☒ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER

212-421-6492

DATE

9.01.04

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process B3	District of Origin No. 34	District to Serve No. 4	Signature of Authorized USMS Deputy or Clerk <i>[Signature]</i>	Date 9/1/04
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I hereby certify and return that ☐ I have personally served, ☐ I have legal evidence of service, ☐ I have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)

D. SCHMITT (Admin)

Address (complete only if different than shown above)

☒ A person of suitable age and discretion then residing in the defendant's usual place of abode.

Date of Service
9-2-04
Time
11:40 am

Signature of U.S. Marshal or Deputy

[Signature]

Service Fee 115.00	Total Mileage Charges (including endeavors) 2.72	Forwarding Fee	Total Charges 117.72	Advance Deposits 4.00	Amount owed to U.S. Marshal or	Amount of Refund
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REMARKS:

NOTE

PRIOR EDITIONS
MAY BE USED

3. NOTICE OF SERVICE

FORM USM-285 (Rev. 2/15/88)